

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104385

FILED
Apr 23, 2009
Secretary of State

Entity Name: LUZARRAGA CONSTRUCTION COMPANY

Current Principal Place of Business:

2730 SW 3 AVENUE
600
MIAMI, FL 33129

New Principal Place of Business:

200 CRANDON BLVD
201
KEY BISCAYNE, FL 33149

Current Mailing Address:

2730 SW 3 AVENUE
600
MIAMI, FL 33129

New Mailing Address:

200 CRANDON BLVD
201
KEY BISCAYNE, FL 33149

FEI Number: 65-1061606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZARRAGA, JORGE R
2730 SW 3 AVENUE
600
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LUZARRAGA, JORGE R
200 CRANDON BLVD.
201
KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE LUZARRAGA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORROTO, WILFREDO
Address: 2730 SW 3 AVE #600
City-St-Zip: MIAMI, FL 33129

Title: PS () Delete
Name: LUZARRAGA, MONICA B
Address: 2730 SW 3 AVE #600
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: LUZARRAGA, JORGE R
Address: 2730 SW 3 AVE #600
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete
Name: BORROTO, MARILYN
Address: 2730 SW 3 AVE #600
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORROTO, WILFREDO
Address: 200 CRANDON BLVD. #201
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PS (X) Change () Addition
Name: LUZARRAGA, MONICA B
Address: 200 CRANDON BLVD. #201
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V (X) Change () Addition
Name: LUZARRAGA, JORGE R
Address: 200 CRANDON BLVD. #201
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MONICA LUZARRAGA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date